

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:05cr114

REPORTER: FTR

DATE: 7/25/22

UNITED STATES OF AMERICA

COUNSEL

v.

1. Dwight Whaley
Deft appeared via VTC () ZOOM ()1. Joseph Canfield Jr.

APPEARANCES: GOVERNMENT Brian Hood (✓)
 DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
 INTERPRETER ()

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT ON SUPERVISED RELEASE ()
 DEFENDANT INCARCERATED (✓) BOND NOT SET ()

TYPE OF PROCEEDINGS: INITIAL () ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
 PRELIMINARY () DETENTION () MOTIONS () OTHER: _____ ()
 INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION (✓)

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER ()

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: 7/25/22 GOVT'S MOTION TO UNSEAL ()
 GOVT SUMMARIZED CHARGES (✓) DEFT ADVISED OF RULE 5 RIGHTS (✓)
 FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED (✓) Joseph Canfield
 DEFT TO RETAIN COUNSEL ()
 GOVT'S MOTION TO DETAIN DEFT (✓) ORDER OF TEMPORARY DETENTION (✓)
 DEFT REMANDED (✓) DETENTION HEARING SET: _____

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
 MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
 WITNESS(ES) _____

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
 GOVT NOT SEEKING DETENTION () DEFENDANT RELEASED ON BOND ()
 ELECTRONIC MONITORING () 3rd PARTY CUSTODIAN ()
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
 MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED ()
 WITNESS(ES) _____

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(F) ()

CASE CONTINUED TO: 7/28/22 C 1:30PM
 CASE SET: 2:00 BEGAN: 2:09 ENDED: 2:15 TIME IN COURT: FOR Prelim Detention
 6 Minutes